

## ***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING***

*The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, January 16, 2014 and at 9:00 a.m., Friday, January 17, 2014, hosted by University of Illinois Urbana/Champaign at SUCSS, 1717 Philo Rd., Suite 24 Urbana, IL 61802*

### **Agenda Item Number**

### **SUBJECT**

- 1. Call to Order – Chair Julie Benedict**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Approval of minutes of the October 2013 Quarterly Meeting (*Action Item*)**
- 6. Review of Correspondence**
- 7. Public Comments**
- 8. Report of Chair – Julie Benedict**
- 9. Election of Officers – (*Action Item*)**
- 10. Election of Standing Committees – (*Action Item*)**
- 11. SUCSAC Member's and Committee's Purpose and Expectation**
  - **Members will discuss the purpose and expectations of the committee and as individual members.**
- 12. SURS Update – Larry Curtis**
- 13. Report of Director – Tom Morelock**
  - a. Return to Work**
  - b. Classification Plan Update**
  - c. Audit Update**
  - d. Legal Update**
    - **Exemption Procedures Revision**
    - **Discharges/Director's Reviews**
  - e. Agency Budget Process**

**14. Review and approve SUCSAC Meeting Dates for 2014 (*Action Item*)**

*Tentatively scheduled dates for 2014: January 16-17@ UIUC, April 10-11@ EIU, July 17-18 @ UIS, October 15-16 @ SIUC to coincide with Council of Councils, October 17, 2014.*

**15. Report of Executive Committee**

**16. Report of Legislative Committee**

**17. Report of Election Committee**

**18. Other Items as Presented**